

CONFIDENTIAL

CIA RETIREMENT BOARD MEETING

2:00 p. m., 8 June 1972

PRESENT: Mr. Harry B. Fisher

- Chairman
- DDS&T Member
- DDI Member
- DDP Member
- DDS Member
- Legal Advisor
- Recording Secretary
- Executive Secretary

25X1A9A

25X1A

Mr. John S. Warner

25X1A9A

GUEST:

Alternate DDS Member
his own case only
own case only

1. The Board approved the minutes of the 11 May 1972 meeting as presented.

2. The Board considered the cases of 29 employees who had been nominated for designation as participants in the System, 13 requests for voluntary retirement and five recommendations for involuntary retirement. The Board took action as follows:

- a. Recommended designation as participants of the following named employees who have completed more than 15 years of Agency service:

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- b. Recommended designation as participants of the following named employees who have completed more than 5 years of Agency service:

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(Continued)

EXEMPT FROM GENERAL DECLASSIFICATION
OF E. O. 11652, EXEMPTION CATEGORY:
§ 5B(1), (2), (C) or (D) (circle one or more)
AUTOMATICALLY DECLASSIFIED ON

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS IN

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CONFIDENTIAL

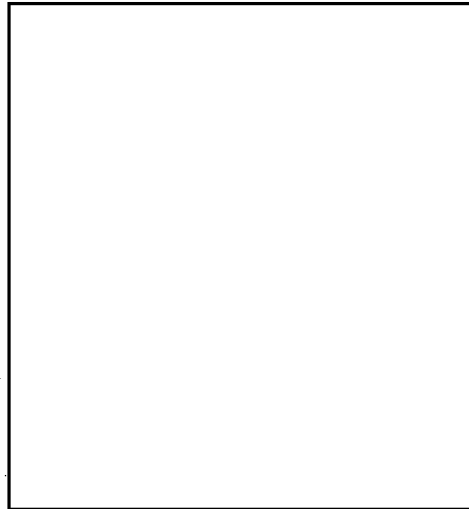
b. (Continued)

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c. Recommended approval of the requests for voluntary retirement, on the dates shown below, received from the following participants:


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- 23 June 1972
- 26 June 1972
- 30 June 1972
- 30 June 1972
- 30 June 1972
- 30 June 1972
- 30 June 1972
- 30 June 1972
- 30 June 1972
- 30 June 1972
- 30 June 1972
- 30 June 1972

d. Recommended approval of the recommendations for involuntary retirement, on the dates shown below, for the following participants:

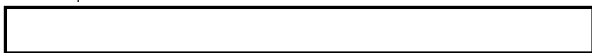
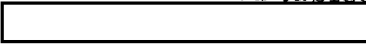
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- 30 June 1972
- 30 June 1972
- 30 June 1972
- 30 June 1972
- 30 June 1972

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3. The Board tabled the cases of  and  due to lack of time. These cases will be considered at the next meeting of the Board.

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